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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/025,460	12/26/2001	John R. Karpinsky	2119-0171P

CONFIRMATION NO. 4198

40575
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OC000000012315383

Date Mailed: 04/08/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/01/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

MARSHA R RICHARDS
 2800 (571) 272-1612

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OC000000012315329

Patent Administrator
 Mems Optical Inc
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 Suite 2
 Huntsville, AL 35806

Date Mailed: 04/08/2004

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/01/2004.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

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